##### **SFI Videoconference Master Class July 2, 2021:**

**« Machine Learning in Risk Management: Money Laundering and Fraud Detection »**

**Registration**

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| [ ]  Ms. [ ]  Mr. [ ]  Dr. |
| **Last name:**      | **First name:**       | **MC User name\*:**       |

\* will be assigned upon first participation; please state if you have already participated in a Master Class

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| **If you are participating in a Master Class for the first time or if your personal/business details have changed since your last participation, please provide us with your personal details or the revised details:** |
| **Personal details**  |
| Street:       | Postcode/Place:       |
| Tel:       | Mobile:       |
| E-Mail:       | Birth date:       |
|  |  |
| **Business details** |  |
| Company:       | Division:       |
| Rank:       | Function:       |
| Street/P.O. Box:       | Postcode/Place:       |
| E-Mail:       | Tel:       |

**Admission**The number of participants for this program is limited. The program management decides on the final admission of the candidates. The following criteria are taken into consideration:

* at least 10 years of professional experience in the financial industry, management experience is an advantage
* very good analytical skills
* ability to think in an interconnected and interdisciplinary way
* academic background or relevant professional qualifications

### Required documents *(only upon first registration)*

* current and detailed CV
* copy of the diploma/certificate of your highest educational qualification

**Fees**
Participation is free of charge for employees of SBA member institutions.
(refer to list of members: [www.swissbanking.org](http://www.swissbanking.org))

Employees of other institutions will be charged a flat fee of CHF 950.00 per Master Class.

**Course venue**
This Master Class will be held by videoconferencing from 13:00 to 16:00.
 **Course language**
This Master Class will be in English. **No-show**The program management reserves the right to register unexcused absences and/or to exclude the participants concerned from further Master Classes.

**SAQ re-certification**

This SFI Master Class is a recognized SAQ re-certification measure (4 credits). If you are a holder of an SAQ certificate and you want to submit a confirmation of attendance to SAQ, we kindly ask you to tick the box:

[ ]  CWMA [ ]  Affluent [ ]  CCoB [ ]  SME Advisor [ ]  Individual Client Advisor

**European data protection directive**By registering for this SFI Continuing Education offering you consent to SFI collecting and processing the data you provide on this application form. In case of online registration or contact via our website we also collect and process the IP address of your access device.

These data are required for carrying out the SFI Continuing Education offering and providing any confirmation of participation, certification or diploma.

By signing this you confirm having read and understood SFI’s general terms and conditions SFI’s privacy policy ([www.sfi.ch/privacy-policy](http://www.sfi.ch/privacy-policy)), and you herewith agree to these terms.

**Upcoming SFI events**SFI periodically informs about upcoming Master Classes and other SFI events by sending e-mails to your business address. You can easily unsubscribe the information mailings by clicking on the corresponding link in the e-mail.

Please check this box if you do **not** wish to receive information on upcoming SFI events: **[ ]**

**Applicable law, place of jurisdiction:**The contract for the execution of the course exists between the individual participants and the Swiss Finance Institute. This contract is subject to Swiss law. The place of jurisdiction is the city of Zurich.

The program management reserves the right to decide whether the Master Class will take place or not.

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| **How did you hear about the SFI Master Classes?** |
| **[ ]**  SFI event **[ ]**  Recommendation of former participant, name:      **[ ]**  SFI e-Mailing **[ ]**  Contact with SFI representative, name :      **[ ]**  SFI website [ ]  I have already attended another Master Class.[ ]  Social media:       [ ]  Employer (HR, colleagues, intranet) [ ]  News article [ ]  Other:       |

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| Place, date: |  | Signature of participant: |

**Please send the signed registration form with the required documents by e-mail to:** masterclass@sfi.ch

 **Contact:** SFI Master Class Team, masterclass@sfi.ch, Tel: 044 254 30 55